

AO 91 (Rev 5/85) Criminal Complaint

United States District Court V

Northern

DISTRICT OF

New York

UNITED STATES OF AMERICA

V.

CRIMINAL COMPLAINTName: Jagwinder Gurdev SINGH A# 074 728 778Address: 2304 Rousseau Street, Basement ALasalle, PQCABirthdate: December 22, 1974/India

(Name and Address of Defendant)

CASE NUMBER: 96-MG-194

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my

knowledge and belief. On or about April 26, 1996 in Clinton county, in theNorthern

District of

New York

defendant did,

knowingly possess an identification document (other than one issued lawfully for the use of the ^{possessor}) with the intent such document be used to defraud the United States, to wit; Jagwinder Gurdev SINGH, being an alien born in India, presented an India passport in the name of Lakhvinder SINGH to a United States Immigration Inspector at Champlain, New York and claimed to be Lakhvinder SINGH, this being

In violation of Title 18 United States Code, Section) 1028(a)(4)I further state that I am a Senior Immigration Inspector and that this complaint is based on the following

facts:

SUBJECT is a native and citizen of India.

On April 26, 1996, SUBJECT applied for admission to enter the United States at the CHM POE, Champlain, New York.

During primary and secondary inspection, SUBJECT presented an India passport issued to Lakhvinder SINGH and claimed to be said individual.

An examination of the passport revealed that SUBJECT did not match the passport photograph.

SUBJECT was confronted and admitted his true identity.

SUBJECT admitted that he was a refugee applicant in Canada and did not have the proper documents ie: visa or passport to enter the United States.

SUBJECT identified the true document owner, Lakhvinder SINGH was his brother.

SUBJECT admitted that his intent was to assume an illegal residence with his brother.

Continued on the attached sheet and made a part hereof:

☐ Yes☒ No

APR 26 1996

Christine Racine
 GEORGE A. RAY, Clerk
 UTICA

Signature of Complainant

Sworn to before me and subscribed in my presence.

April 26, 1996

Date

at

Rouses Point, New York

City and State

Henry Van Acker, Jr., U.S. Magistrate Judge

Name & Title of Judicial Officer

Henry Van Acker, Jr.
 Signature of Judicial Officer